

CITY COUNCIL MEETING SEPTEMBER 17, 2019 ACTION SUMMARY

*A final draft of the meeting minutes will be in the next City Council meeting packet
which will be posted September 27 to www.LouisvilleCO.gov.*

COUNCILMEMBERS IN ATTENDANCE

	Yes	No
Mayor Bob Muckle	X	
Mayor Pro Tem Jeff Lipton		X
Jay Keany	X	
Chris Leh	X	
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann	X	

AGENDA ITEM

VOTES

Consent Agenda	X Approved	Denied	X Amended
A. Approval of Bills		Yes	No
B. Approval of Minutes: August 27, 2019; September 3, 2019 (amended)	Bob Muckle Jeff Lipton Jay Keany	X	
C. Approval of the First Amendment to the Agreement with the Humane Society of Boulder Valley, Inc. for Animal Impoundment Services	Chris Leh Susan Loo Dennis Maloney Ashley Stolzmann	X X X X	
D. Approval of Resolution No. 30, Series 2019 – A Resolution Approving the 2019-2020 Contract for Project Edge and Other Mental Health and Elder Services with Community Reach Center			
E. Approval of Proclamation for Constitution Week			
F. Approval of Resolution No. 31, Series 2019 – A Resolution Approving a Preservation and Restoration Grant for the Harney House Located at 620 Grant Avenue			

- G. **Approval of Changes to the City Council October Meeting Schedule**
- H. **Approval of Purchase of Truck Mounted High Pressure Sewer Cleaner**

REGULAR ITEMS		VOTES	
A. ORDINANCE NO. 1783, SERIES 2019 – AN ORDINANCE AMENDING CHAPTER 17.68 OF THE LOUISVILLE MUNICIPAL CODE TO REQUIRE OIL AND GAS OPERATOR REGISTRATION AND TO PROVIDE FOR A TEMPORARY MORATORIUM ON THE SUBMISSION, ACCEPTANCE, PROCESSING, OR APPROVAL OF ANY LAND USE APPLICATIONS, OR ISSUANCE OF ANY SPECIAL USE PERMIT, RELATED TO THE USE OF PROPERTY WITHIN THE CITY FOR OIL AND GAS EXPLORATION, EXTRACTION, AND RELATED ACTIVITIES UPON RECEIPT OF AN OPERATOR REGISTRATION – 1 ST AND FINAL READING – PUBLIC HEARING – Adoption as Emergency Ordinance	X Approved	Denied	Amended
	N/A	Other _____	
		Yes	No
	Bob Muckle	X	
	Jeff Lipton		
	Jay Keany	X	
	Chris Leh	X	
B. RESOLUTION NO. 10, SERIES 2019 – A RESOLUTION APPROVING THE PROPERTY TAX INCREMENT REBATE AGREEMENT WITH 712 MAIN LLC AND 722 MAIN LLC PURSUANT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE LOUISVILLE REVITALIZATION COMMISSION AND THE CITY OF LOUISVILLE – <i>continued from 3/19/19 & 6/11/19 – staff recommends continuance to 11/4/19</i>	Approved	Denied	Amended
	N/A	X Other continued to 11/4/19	
		Yes	No
	Bob Muckle	X	
	Jeff Lipton		
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	

C. DISCUSSION/DIRECTION – CITY COUNCIL POSITION ON PROPOSITION CC	Approved N/A	Denied	Amended
		X Other <i>voted to take a position of support</i>	
		Yes	No
	Bob Muckle	X	
	Jeff Lipton		
	Jay Keany		X
	Chris Leh	X	
	Susan Loo		X
	Dennis Maloney	X	
	Ashley Stolzmann	X	
D. DISCUSSION/DIRECTION/ACTION – CONTRACT BETWEEN THE CITY OF LOUISVILLE AND GLACIER CONSTRUCTION CO., INC. FOR THE CONSTRUCTION OF AND THE APPROVAL OF CONSTRUCTION MANAGEMENT SERVICE ADDENDUM FOR THE SID COPELAND WATER TREATMENT PLANT ON-SITE CHLORINE GENERATION IMPROVEMENTS PROJECT	X Approved N/A	Denied	Amended
		Other _____	
		Yes	No
	Bob Muckle	X	
	Jeff Lipton		
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	
E. ORDINANCE NO. 1784, SERIES 2019 – AN ORDINANCE AMENDING CHAPTER 2.08 OF THE LOUISVILLE MUNICIPAL CODE REGARDING THE MAYOR’S SALARY – 1st READING, SET PUBLIC HEARING 10/1/19	X Approved N/A	Denied	Amended
		Other _____	
		Yes	No
	Bob Muckle	X	
	Jeff Lipton		
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	

Adjourned at 8:24 pm.